

August 10, 2005

The Regular Meeting of the Rockingham County Board of Supervisors was held on Wednesday, August 10, 2005, at 6:00 p.m. at the Rockingham County Administration Center, Harrisonburg, Virginia. The following members were present:

PABLO CUEVAS, Election District #1
CHARLES W. AHREND, Election District #2
DEE E. FLOYD, Election District #3
WILLIAM B. KYGER, JR., Election District #4
MICHAEL A. BREEDEN, Election District #5

Also present:

JOSEPH S. PAXTON, County Administrator
STEPHEN G. KING, Deputy County Administrator
JAMES L. ALLMENDINGER, Director of Finance
RHONDA G. HENDERSON, Director of Planning
JENNIFER M. HOOVER, Director of Public Works
FRANKLIN P. O'BYRNE, Director of Information Systems
STEPHEN R. RIDDLEBARGER, Director of Human Resources
DIANA C. STULTZ, Zoning Administrator
ROBERT A. SYMONS, Fire and Rescue Chief
WILLIAM L. VAUGHN, Director of Community Development
DOTTIE L. BOWEN, Deputy Clerk
DONALD F. KOMARA, Resident Engineer
Virginia Department of Transportation

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CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION.

Chairman Cuevas called the meeting to order at 3:00 p.m.

Administrator Paxton led the Pledge of Allegiance and Supervisor Ahrend gave the Invocation after asking for a

moment of silence for the family of William Strider, Executive Director of the Central Shenandoah Planning District Commission. Mr. Strider's wife recently passed away.

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APPROVAL OF MINUTES.

On motion by Supervisor Floyd, seconded by Supervisor Kyger and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board approved the minutes of the Regular Meeting held on July 27, 2005.

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PRESENTATION OF SERVICE WEAPON TO LT. RONALD DOVE.

On motion by Supervisor Kyger, seconded by Supervisor Ahrend and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board declared as surplus Glock Model 27 40 caliber service weapon, Serial #FSF921.

In accordance with Virginia Code Section 59.1-148.3, Sheriff Donald Farley presented to Lt. Ronald Dove his Glock Model 27 40 caliber service weapon, Serial #FSF921. Lt. Dove will retire from County service on in November 2005.

Chairman Cuevas expressed his appreciation to the County's law enforcement officers, as well as other public employees, for their dedication and for the sacrifices they make as part of their service to the public.

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SHERIFF'S DEPARTMENT MADE VIRGINIA ACCREDITED AGENCY.

The Virginia Law Enforcement Professional Standards Commission (VLEPSC) presented to Sheriff Donald Farley, Sheriff's Department, an accredited agency certificate for his Department. Sheriff Farley thanked Detective Kim Deeds and others in the Sheriff's Department for making this accreditation possible. VLEPSC was established to provide law enforcement agencies in the Commonwealth with a means to demonstrate that they have met 180 standards for productive and professional agency operations. The presentation was made by Ernie O'Boyle, Department of

Criminal Justice Services; Sheriff Charles Jett, Stafford County; Sheriff Gerald Holt, Roanoke County; and Sheriff Ed Robb, Albemarle County.

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TRANSPORTATION DEPARTMENT.

The Board heard Mr. Komara's report on the activities of the Transportation Department.

In regard to Route 754, Supervisor Breeden asked Mr. Komara to schedule a meeting to discuss ways to alleviate problems associated with an additional 200 vehicles a day which are traveling on that road.

Supervisor Floyd reiterated his request concerning the need for striping on Route 689 at the intersection going onto Port Republic Road. Mr. Komara said the work would be started by December 2005, and more likely in the next month, September.

Chairman Cuevas expressed concern about a road in his district where runoff is coming off a driveway and creating a mud puddle each time it rains. He suggested that the turn be widened. Mr. Komara will investigate.

RESOLUTION NO. 05-22 - SADDLEBROOK PLANTATION SUBDIVISION.

On motion by Supervisor Kyger, seconded by Supervisor Ahrend and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board adopted the following resolution.

RESOLUTION NO. 05-22

WHEREAS, the streets described below are shown on plats recorded in the Clerk's Office of the Circuit Court of Rockingham County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets described below meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the following streets, a total distance of 0.46 miles to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements:

Name of Subdivision: Saddlebrook Plantation

Name of Street: Cantermill Lane (Rte 1063) Length: 0.28

Guaranteed right-of-way width: 50 feet.

Plat Recorded, Date: July 3, 2002

Deed Book: 2101

Page: 303

Name of Subdivision: Saddlebrook Plantation

Name of Street: Bridlebit Lane (Rte 1064) Length: 0.08

Guaranteed right-of-way width: 50 feet.

Plat Recorded, Date: July 3, 2002

Deed Book: 2101

Page: 303

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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REQUEST FROM SOCIETY OF PORT REPUBLIC PRESERVATIONISTS FOR COUNTY ENDORSEMENT OF ASSIGNMENT OF PORTION OF ROUTES 253, 340 AND 708 AS A SCENIC BYWAY.

Anita Cummins, Director, Society of Port Republic Preservationists, reminded the Board that tourism is a "clean" industry, and one "most compatible with the agricultural economy of the County, while most likely to preserve the history and heritage of the Port Republic area." She noted that the Village of Port Republic had received listing in the National Registry of Historic Places. She pointed out the establishment of the Port Republic Museum and the placement of interpretive signs throughout the Village. She noted the Society's intention to request state evaluation for designating a loop of highway in the Port Republic area as a Virginia Byway. She asked the Board's endorsement of the request.

Irvin Hess pointed out many of the historic places in the Port Republic area and asked the Board for its assistance in seeing that the area is preserved for its historic value. He described the area as a "treasure to the County, State and country."

Supervisor Cuevas expressed concern that areas which are designated as Virginia Byways are so restricted that signs are not permitted which would direct visitors to historic landmarks, and even signs directing residents to community facilities such as medical offices might be prohibited.

Supervisor Floyd moved to table the request in light of the question raised concerning directional signs.

Supervisor Kyger seconded the motion and noted his interest in keeping the area "as it is" because it is a "small area that can offer so much" by keeping it that way.

Chairman Cuevas asked staff to look into the matter and determine whether directional signs would be permitted if the area was designated as a Virginia Byway.

The motion carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE.

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INTRODUCTION OF SHENANDOAH NATIONAL PARK SUPERINTENDENT.

Karen Beck-Herzog, Shenandoah National Park, introduced Chas Cartwright, the Park's new Superintendent. Mr. Cartwright assured the Board that he plans to work closely with the County on matters of mutual concern.

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INFORMATION SYSTEMS DIRECTOR'S STAFF REPORT.

The Board received and reviewed Mr. O'Byrne's staff report dated August 4, 2005, including information concerning projects (Web Page Development - Phase Two), Help Desk software (fully operational), Treasurer's Office Scanning (project complete), ICHRIS (fully functioning in new format expected by early October), Anti-Virus software update (project complete), Community Development scanning (desktop scanners installed). Information concerning equipment included Administration computers (project complete) and Three Springs Water Treatment Plant Computer (project complete).

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FIRE AND RESCUE DIRECTOR'S STAFF REPORT.

The Board received and reviewed Chief Symons' staff report dated August 1, 2005, including information concerning training, prevention activities, and public education. Chief Symons reported that a helipad has been added to the Tenth Legion area.

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HUMAN RESOURCES DIRECTOR'S STAFF REPORT.

The Board received and reviewed Mr. Riddlebarger's staff report dated August 10, 2005, including information concerning the County's 401(a) Special Pay Plan, new federal guidelines that will affect the County's 457 Plan.

He reported that the County's 401(a) Special Pay Plan needed modification in order to remain in compliance with IRS directives. He noted that the 401(a) Special Pay Plan, which the Board enacted on October 1, 2002, allows the County and employee to save FICA taxes on sick and annual leave balances paid to a retiring employee. Since the IRS has taken the position that a 401(a) volume submitter Special Pay plan may no longer consist solely of leave conversion contributions, in order for the Plan to remain effective after September 30, 2005, the County would have to make at least one additional type employer contribution, and those additional employer contributions would have to be made on a "substantial and recurring" basis. Therefore, in order to comply with the new guidelines, the County would have to make contributions to the plan on behalf of employees or groups of employees. Since the County provides employees with a solid package of benefits and staff did not recommend spending benefit money in this type of program, he recommended that the Board discontinue the 401(a) Special Pay Plan, effective October 1, 2005.

On motion by Supervisor Kyger, seconded by Supervisor Ahrend and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board agreed to discontinue the 401(a) Special Plan effective October 1, 2005.

In regard to new IRS guidelines, issued to clarify the Economic Growth and Tax Relief Reconciliation Act of 2001, which impact 403(b), 401(k), 401(a) and 457 plans, Mr. Riddlebarger advised that the County can either (1) continue to contain a mandatory cash-out provision for its 457 Plan for which the IRS has a number of requirements or (2) authorize the County Administrator to sign the AIG Valic 457 Plan document amendment that formally eliminates the mandatory cash-out provision.

On motion by Supervisor Kyger, seconded by Supervisor Ahrend and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board authorized the County Administrator to sign the AIG Valic 457 Plan document amendment that formally eliminates the mandatory cash-out provision.

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RECESS.

At 4:04 p.m., Chairman Cuevas declared the meeting recessed for dinner.

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PUBLIC HEARING - SPECIAL USE PERMIT REQUESTS.

At 7:00 p.m., Chairman Cuevas called the meeting back to order and declared it open for a public hearing on the following special use permit requests.

Ms. Stultz reviewed the requests and staff's recommendations.

S05-42, request of Clifford & Vonda Reel, 5603 West Dry River Road, Dayton, for horse boarding, lessons, and annual horse show on property located on the south side of Rawley Pike (Route 33) approximately 3/10 mile east of Bridger Road (Route 840) in Central Magisterial District, Election District #2, zoned A2. Tax Map #90-(A)-17.

The applicant was present to answer questions.

Warren Whitmore expressed concerns about water runoff, which he said had worsened in recent years.

Mr. Reel pointed out that Mr. Whitmore lives in a low area. He assured the Board that he was not diverting any water to his neighbors' properties.

Ms. Stultz suggested the addition of a condition that would require that stormwater management requirements be met. Chairman Cuevas said that condition should be added.

Kenneth Smith, neighbor, said water and horse manure were washing from under the applicant's fence.

Pearl Cassel stated that there was a cemetery dating from the 1700s on the site. Mr. Reel said the property was a cornfield when he bought it. He noted that he had found two headstones and placed them erect in the spot where he found them.

S05-44, request of Allen & Eva Showalter, 4589 Ottobine Road, Dayton for a second residence on property located on the southwest side of Ottobine Road (Route 257) and Peach Orchard Road (private) in Ashby Magisterial District, Election District #4, zoned A2. Tax Map #122-(A)-34A.

The applicant was present to answer questions.

There were no objections raised.

S05-45, request of Bill V. Neff, Sr., 350 University Blvd., Harrisonburg for refrigerated trailer service and repair (Thermo King) on property located on the west side of South Valley Pike (Route 11) approximately 1700 feet south of Oakwood Drive (Route 704) in Ashby Magisterial District, Election District #4, zoned M2. Tax Map #137C-(1)-4A

Ray Nicely, representing the applicant, was present to answer questions.

There were no objections raised.

At 7:15 p.m., Chairman Cuevas closed the public hearing and called the regular meeting back to order.

On motion by Supervisor Ahrend, seconded by Supervisor Kyger and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; subject to the following conditions, the Board approved S05-42, request of Clifford & Vonda Reel, 5603 West Dry River Road, Dayton, for horse boarding, lessons, and annual horse show on property located on the south side of Rawley Pike (Route 33) approximately 3/10 mile east of Bridger Road (Route 840) in Central Magisterial District, Election District #2, zoned A2. Tax Map #90-(A)-17.

- (1) The use shall be located in substantial accordance with plot plan as approved by the Board of Supervisors.
- (2) Change of use building permits shall be required, and all buildings shall have to meet the Virginia Uniform Statewide Building Code.
- (3) A permit shall be obtained from VDOT to upgrade the existing entrance to 30' wide at back of radius with 15' radii and paved to back of radius. Said permit shall be submitted to the Department of Community Development prior to obtaining final zoning approval.
- (4) A permit shall be obtained from the Health Department for an on-site septic drainfield for the business. A copy of the permit shall be submitted to the Department of Community Development prior to obtaining final zoning approval.
- (5) The County shall not permit pit privies to be used for sewage disposal for this business.
- (6) This permit is contingent upon a site plan being submitted to and approved by the County. No permits shall be issued by the Department of Community Development and no work shall be done on the property such time as site plan is approved.
- (7) Off-street parking shall comply with the Rockingham County Code.
- (8) On-premise advertising sign shall comply with the Rockingham County Code, and a permit shall be obtained for any sign.

- (9) There shall be no off-premise signs allowed unless all County and VDOT requirements for outdoor advertising signs are met.
- (10) This business shall not begin operation until such time as a certificate of occupancy is issued by the County if required by the Building Official. If required, no certificate of occupancy shall be issued until all other conditions of this permit are met.
- (11) All erosion and sediment control and storm water management requirements or recommendations shall be met.

On motion by Supervisor Kyger, seconded by Supervisor Ahrend and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; subject to the following conditions, the Board approved S05-44, request of Allen & Eva Showalter, 4589 Ottobine Road, Dayton for a second residence on property located on the southwest side of Ottobine Road (Route 257) and Peach Orchard Road (private) in Ashby Magisterial District, Election District #4, zoned A2. Tax Map #122-(A)-34A.

- (1) The use shall be located in substantial accordance with plot plan as approved by the Board of Supervisors.
- (2) Residence shall comply with the Virginia Uniform Statewide Building Code, and the proper permits shall be obtained.
- (3) Entrance shall be upgraded as required by VDOT. A permit shall be obtained from VDOT and presented to the Community Development Department prior to obtaining a placement permit.
- (4) This permit is contingent upon applicant obtaining an on-site sewage disposal system permit from the Health Department. A copy of said permit shall be presented to the Community Development Department prior to obtaining a placement permit.
- (5) Manufactured home shall be skirted and the tongue removed, unless included in the skirting, within sixty (60) days from final inspection.
- (6) This residence shall not be used for rental purposes.
- (7) This residence shall not be occupied until a certificate of occupancy is issued from the County. No certificate of occupancy shall be issued until all other conditions of this permit are met.

On motion by Supervisor Breeden, seconded by Supervisor Floyd and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; subject to the following conditions, the Board approved S05-45, request of Bill V. Neff, Sr., 350 University Blvd., Harrisonburg for refrigerated trailer service and repair (Thermo King) on property located on the west side of South Valley Pike (Route 11) approximately 1700 feet south of Oakwood Drive (Route 704) in Ashby Magisterial District, Election District #4, zoned M2. Tax Map #137C-(1)-4A.

- (1) The use shall be located in substantial accordance with plot plan as approved by the Board of Supervisors.
- (2) Building shall comply with the Virginia Uniform Statewide Building Code, and the proper permits shall be obtained.
- (3) VDOT reserves the right to require future entrance upgrades should conditions warrant.
- (4) This permit is contingent upon a site plan being submitted to and approved by the County. No permits shall be issued by the Department of Community Development and no work shall be done on the property until such time as a site plan is approved.
- (5) On-premise advertising sign shall comply with the Rockingham County Code, and a permit shall be obtained for any sign.
- (6) There shall be no off-premise signs allowed unless all County and VDOT requirements for outdoor advertising signs are met.
- (7) Off-street parking shall comply with the Rockingham County Code.
- (8) All work shall be done inside the building.
- (9) No junk, trash or debris shall be allowed to accumulate on the property.
- (10) This business shall not begin operation until such time as a certificate of occupancy is issued by the County. No certificate of occupancy shall be issued until all other conditions of this permit are met.

PUBLIC HEARING - SPECIAL USE PERMIT REQUEST - NATURAL SAND & STONE CO., LLC (DENNIS MORRIS).

At 7:17 p.m., Chairman Cuevas called the meeting back to order and declared it open for a public hearing on the following special use permit request.

Ms. Stultz reviewed the requests and staff's recommendations. She advised that the applicant was requesting the removal, from the special use permit approved in 1994 for his mining operation, of conditions which require no on-site crushing, no sales yard, no more than ten truck loads of stone per day hauled from the site, screening, and the limited of ten acres.

S05-43, request of Natural Sand & Stone Co., LLC (Dennis Morris), 7341 Tiger Camp Road, Port Republic to amend conditions on existing mining operation special use permit on property located on the northeast side of Tiger Camp Road (Route 1604) approximately 1/2 mile northeast of Port Road (Route 253) in Stonewall Magisterial District, Election District #3, zoned A2. Tax Map #152-(A)-102.

In regard to the on-site crushing, Mr. Morris explained that he had a certain amount of left-over stone that could be sold if he were able to crush it. He indicated that he would like to have the crushed stone for his own use as well and that the crusher would be run only when needed, not all the time. He offered to set it up and invited the Board members to come by the site to hear it. If it was too noisy, he

said he would put it in an enclosure. Concerning the condition prohibiting sales from the site, he described the locations where he has hauled the stone to be sold in the past, which required that the stone be hauled across town, using up much of his work time. If he could sell the stone on site, he explained that he could stop each time to make a sale and then immediately go back to work, thereby saving on transportation costs as well as his own time. In regard to the limitation of ten trucks a day hauling from the site, he noted that it was his understanding, when his special use permit was granted, that the ten trucks a day would be accumulative. Therefore, for example, if he hauled three loads one day, he could haul the left over seven loads on another day. In regard to the request to use more than ten acres for his operation, Mr. Morris assured the Board that he was not ready to use more space at the present time but merely wished to be able to use another acre or so without coming back for another public hearing.

Supervisor Kyger pointed out that 1994 permit related to ten dump trucks a day leaving the quarry and going off site to the Grottoes location.

Mr. Morris explained that his operation had grown and he wished to streamline the business. He reminded the Board that he had not had a single complaint or a single mining violation. He said he was simply requesting "the tools to get the job done."

Chairman Cuevas asked how many days a week Mr. Morris was eligible to accumulate traffic trips and which months the operation would be closed.

Ms. Stultz advised that the operation existing permit allowed work seven days a week with ten loads of any kind. She pointed out that the intent was to keep down the number of vehicles entering and exiting the site, not the type and size of loads or the amount of stone. She noted that the present conditions do not permit customers to come onto the property.

Mr. Morris said there were no limitations on the months he could be open, but the operation usually ran from mid-February through November.

Supervisor Breeden reminded the Board that West Sand and Gravel recently came before the Board with a request. He noted that the company no longer produces the type of stone Mr. Morris described. He said the demand had increased dramatically.

Sherry Tomlin pointed out the noise from the train from the nearby tracks in this area is much louder than any sound Mr. Morris could produce. She noted that there are only three or four neighbors who are in close proximity to the site, and all of them are in favor of the request.

Debbie Hoffman said only four or five houses are located between Mr. Morris' property and Port Republic Road. She reported that tractor trailer trucks and

dump trucks use the roads in the area every day. She stated her approval of the request.

John Macnews said 30 trains a day are coming past the community along with trucks going back and forth to West Sand and Gravel. He said the change as requested "would not create any problem at all."

Kenneth Shank, speaking in favor of the request, said he lived on the other side of the railroad tracks and he could not hear any sound from the applicant's property.

Robert Van Goren said the stone produced by Mr. Morris was very much needed by the community and asked that the request be approved.

William Pendleton, described himself as a renter who lives very near the site, said he was in favor of the request.

Chairman Cuevas assured Mr. Pendleton that renters are citizens the same as any other speaker and have the right to make their views heard.

Mr. Morris pointed out that the speakers were the closest neighbors to his property and the only ones who live between him and Port Republic Road.

Carol Polsen, President, Port Republic Preservationists Society, reviewed the efforts being made to preserve the historic heritage of the area. She asked that the request be denied.

Irvin Hess agreed with the views of Ms. Polsen. He noted that the railroad track was built in the 1800s and was there long before the residents.

Bob Stickley, representing the owner of the subdivision next to the railroad property. He said the plan was to build \$300,000 to \$400,000 homes there and the owner, Doug Shinsato, was opposed to any expansion by the applicant.

Anna Shifflett expressed concerns about noise, dust and loss of rental income on the house she owns nearby.

Sheila Higgins said the property was overgrown and provided excellent cover for wildlife. She expressed concern about erosion of the creek bed if the land were not re-claimed and about possible lowering of property values.

Aaron Wonderly said most of the people in the room did not even know the applicant's business was in the area until a petition in opposition was circulated in the community. He said he had never heard any noise from the property and did not even hear any noise from West Sand and Gravel.

Danita Alt, Attorney speaking for Lorna and Ben Prichard who own property in the area on the corner of

Tiger Camp Road, said her clients were considering the expansion of their business and thought approval of the request would be to their detriment.

Lorna Prichard said she owned the property Ms. Alt mentioned.

Mary Ann Hinkle expressed concern about noise and said she did not think the barbed wire fence erected by the applicant was adequate and evergreens should have been planted.

Caroline Kessler asked if the Board members would like to have the applicant's operation in their backyard.

Nancy Hess said the operation was tolerable at present because of the restrictions.

Richard Gibson reiterated points made by the previous speakers.

Jeff Stockard agreed with the previous speakers.

Wayne Smith said he understood Mr. Morris was "just trying to make a living." He described several Civil War sites in the area and expressed concern about losing the historic nature of the community.

Anita Cummins expressed concern about lowered property values, lowered quality of life, historical implications and the effect on the river.

Mr. Morris said none of the speakers had come to see what he had planned. He explained that he did not dig the quarry which has been in existence since the 1900s. He said the material rolls down into the river and he is catching it so that it does not pollute the stream. He invited the Board and the members of the audience to visit the site so that he could show them what he is trying to do.

At 8:15 p.m., Chairman Cuevas closed the public hearing and called the regular meeting back to order.

Supervisor Floyd said many concerns had been voiced, and he thought the Board should visit the site before making a decision. He moved to table the request and schedule a visit to the site.

Chairman Cuevas asked staff to include the storm water management staff on the site visit.

Supervisor Kyger said it would be difficult to make the proposed changes work. However, he agreed that he

would be glad to visit the site and reconsider the conditions.

Chairman Cuevas said the visit would be scheduled for 4:30 p.m. on September 14, 2005.

The motion to table carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE.

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AMENDMENT TO THE ROCKINGHAM COUNTY CODE - SECTION 14-7 TO INCREASE FEES FOR DISPOSAL OF SOLID WASTE.

On motion by Supervisor Ahrend, seconded by Supervisor Floyd and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board adopted amendments to Section 14-7 of the Rockingham County Code, to change certain fees for disposal of solid waste. The fees to be changed are as follows:

- (a) (2) a. Passenger car tire without rim – one dollar and twenty cents (\$1.20)
- (a) (2) b. Passenger car tire with rim – two dollars and fifty cents (\$2.50)
- (a) (2) e. Heavy equipment tires – one hundred dollars per ton (\$100.00)
- (a) (3) Charges for disposal of all other acceptable solid waste shall be at the rate of thirty-five dollars (\$35.00) per ton as weighed by the landfill scale. In the event the scale is not operable, the rates shall be as follows:
 - a. Pickup truck with no racks – six dollars (\$6.00)
 - b. Single axle trailer, pulled by car or pickup truck, or pickup truck with racks – seventeen dollars and fifty cents (\$17.50)
 - c. Single axle dump truck (small, less than 1 ton) – seventeen dollars and fifty cents (\$17.50)
 - d. Single axle dump truck (standard) plus tandem axle trailer – fifty dollars (\$50.00)
 - e. Stake body truck or equivalent – seventy-five dollars (\$75.00)
 - f. Tandem axle dump truck or equivalent – one hundred ten dollars (\$110.00)
 - g. Compactor type vehicle with a capacity of up to ten (10) cubic yards or equivalent – one hundred ten dollars (\$110.00)
 - h. Compactor type vehicle with a capacity of ten (10) cubic yards to nineteen (19) cubic yards or equivalent – two hundred dollars (\$200.00)
 - i. Compactor type vehicle with a capacity of twenty (20) cubic yards to twenty-nine (29) cubic yards or equivalent – two hundred fifty dollars (\$250.00)

- j. Compactor type vehicle with a capacity of at least thirty (30) cubic yards or equivalent – three hundred dollars (\$300.00)

All other fees for disposal of solid waste will remain the same.

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SHENANDOAH VALLEY AIR QUALITY INITIATIVE (SHENAIR).

There was unanimous consent to refer to the Central Shenandoah Planning District Commission, for a recommendation to the Board, an invitation to join Shenandoah Valley Air Quality Initiative (SHENAIR).

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COUNTY ADMINISTRATOR'S STAFF REPORT.

The Board received and reviewed Mr. Paxton's staff report dated August 4, 2005, including information regarding regional strategic initiatives proposed by the Central Shenandoah Planning District Commission, Coyote Containment Program, Economic Development/Tourism, revisions to the Solid Waste Ordinance, Government Finance Officers Association recognition, new Chief Judge for 26th Judicial Circuit - Judge John J. McGrath.

On motion by Supervisor Ahrend, seconded by Supervisor Kyger and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board readopted for the coming year the following Strategic Initiatives proposed by the Central Shenandoah Planning District Commission with an amendment to add "Seek ways to support and utilize to the greatest extent the increasingly growing segment of our population which is 60 years and older." (The initiatives were originally adopted by the Board on October 25, 2000, and amended in 2002, 2003, and 2004.)

CENTRAL SHENANDOAH VALLEY'S
REGIONAL STRATEGIC INITIATIVES

1. Promote the Development of Quality of Life and Eco-Friendly Regional Land Use Policies that Balance Economic Development with Conservation of Natural, Agricultural, and Historical Resources and Preservation of Natural Beauty, Heritage, Local Values, and Character. Pursue Smart Growth Strategies.
2. Emphasize Existing Secondary and Higher Education, Vo-Tech, Adult Education, and Workforce Training Programs Which Support Targeted Business Sectors. Review for Gaps in Curriculums.
3. Promote Planning and Enhancement of the Region's Technology and Telecommunications Infrastructure.
4. Work Cooperatively for Improved Efficiency and Effectiveness in the Delivery of

Governmental Services.

5. Encourage and Support the Creation, Expansion, and Retention of Target Sector Businesses That Will Contribute to Long-term Growth and Development of a Thriving Valley Economy, Provide Well-paying Jobs, and Hold Values and Characteristics Consistent with the Region. (wording revised in 2004)
6. Recognize Tourism as a Diverse and Viable Economic Development Engine with Emphasis on Regional Heritage; Eco-Tourism; Agri-Tourism; Arts & Culture; Appropriate Hospitality Providers including Inns, Bed & Breakfasts; and Outdoor Recreation Sectors. (wording revised in 2003)
7. Enhance Regional Transportation Planning Efforts (Land/Air/Rail/Public) and Encourage Linking of Public Transportation Systems Between Localities. (wording revised in 2004)
8. Develop a Strong Existing Business Retention and Expansion Program.
9. Pursue Cost / Revenue Sharing Agreements for Regional / Sub-regional Business Parks and Infrastructure.
10. Development of a Regional Program for Quality Affordable Housing.
11. Continue Development of Regional Leadership and Finances for the Central Shenandoah Valley.
12. Support the Establishment of Agricultural and Forestal Districts.
13. Recognize the Uniqueness and Special Needs of Each Sub-region, Locality, and Community.
14. Plan for Effective Use and Conservation of Water Resources.
15. Promote and Enhance Development of the Region's Health Care Infrastructure with Emphasis On Access to Services, Affordability, Workforce Development, and Regional Cooperation.
(added as an amendment in 2002)
16. Seek Ways to Support and Utilize to the Greatest Extent the Increasingly Diverse Mix of Races, Ethnicities, Countries of Origin, and Special Needs Populations in Our Regional Workforce.
(added as an amendment in 2003)
17. Promote Disaster Resistance in Central Shenandoah Valley Communities Through Disaster Preparedness and Mitigation Education, Mitigation Projects, and All-Hazards Planning.
(added as an amendment in 2004)
18. Seek ways to support and utilize to the greatest extent the increasingly growing segment of our population which is 60 years and older)

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DEPUTY COUNTY ADMINISTRATOR'S STAFF REPORT.

The Board received and reviewed Mr. King's staff report dated August 5, 2005, including information concerning the Technological and Industrial Park (TIP) (final completion date October 18, 2005); Merck Project XL; and stream repairs (County to proceed with Germany River project). Estimated cost of project \$250,000 (75% federal, 19% state, and 6% local).

On motion by Supervisor Ahrend, seconded by Supervisor Breeden and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD -

AYE; KYGER - AYE; In regard to the Germany River stream repair project, the Board:

- 1. Approved a supplemental appropriation in the amount of \$250,000 for the NCRS project and a transfer from the General Fund for the local share.

Supplemental Appropriation:

\$250,000	101-09401-000-8347-000	Flood Mitigation Project
\$187,500	101-03305-0300	NCRS Flood Mitigation
\$ 47,500	101-02404-2100	VDEM Flood Mitigation
\$ 15,000	101-05101-2001	From General Fund
\$ 15,000	001-05201-0100	Fund Reserve
\$ 15,000	001-09301-000-9511-000	Transfer to Capital Projects Fund

- 2. Authorized the County Administrator and Attorney to execute the necessary agreement with NRCS to proceed with the project.
- 3. Authorized staff to negotiate a scope and fee with Engineering Concepts (the firm handling the County’s Technology and Industrial Park) to design the project. A full proposal will be brought back to the Board for approval in the near future.
- 4. Approved a supplemental appropriation and a transfer of \$3,000 from the General Fund Reserve to the Capital Projects Fund for the County’s share of the work along Naked Creek.

\$3,000	101-09401-000-8347-000	Flood Mitigation Project
\$3,000	101-05101-2001	From General Fund
\$ 3,000	001-09301-000-9511-000	Transfer to Capital Projects Fund
\$ 3,000	001-05201-0100	Fund Reserve

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PUBLIC WORKS DIRECTOR’S STAFF REPORT.

The Board received and reviewed Ms. Hoover's staff report dated August 5, 2005, including information concerning Penn Laird Drive and Water Tower Road sewer (staff has contacted property owners for easements); Lakewood/Massanetta Springs pump station (restoration work remains); McGaheysville WWTP (staff initiating plant expansion design); Phase III expansion of the landfill (public meeting held earlier in the day); landfill tipping fees (adopted earlier in the day); Grassy Creek Tank (contractor making good progress), Three Springs Water System Analysis (at 50% treatment capacity, final report due January 2006); Countryside (leaks repaired, reseeding and paving remaining); Lilly Gardens (planning grant

request being prepared); water connections (historical trends provided); and Harrisonburg Waste to Energy Plant (July's burn did not meet estimated rate).

In regard to the County's spring Clean Up Week when County residents' refuse is accepted at no charge at the landfill, Supervisor Kyger asked that staff work with the Public Works Committee on a proposal for the landfill to have three "two-no-charge" days a year, so that residents can dispose of their refuse without charge on these designated days in the spring, summer and autumn.

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COMMUNITY DEVELOPMENT DIRECTOR'S STAFF REPORT.

The Board received and reviewed Mr. Vaughn's staff report dated August 10, 2005, including information concerning Planning Commission activities; draft McGaheysville Area Plan, priority projects, tabled requests, and upcoming requests.

Supervisor Kyger indicated his interest in a study of the Belmont area - ingress and egress, connector roads, safety issues brought up at a recent public hearing, etc. Staff will investigate this possibility and bring a recommendation back to the Board, including the cost for such a study.

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ORDINANCE TO AMEND AND RE-ORDAIN ROCKINGHAM COUNTY CODE TO ESTABLISH THE BROADWAY, TIMBERVILLE AND PLAINS VOTING PRECINCTS.

On motion by Supervisor Breeden, seconded by Supervisor Floyd and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board adopted the following Ordinance to amend and re-ordain Rockingham County Code to establish the Broadway, Timberville and Plains Voting Precincts.

AN ORDINANCE to amend and reordain 6A, Elections, of the Code of the County of Rockingham, Virginia, as follows:

Section 6A-6. Precincts and polling places. Establishment, authority. To establish the polling place of the newly created Plains Precinct and the newly configured Broadway and Timberville Precincts.

Sec. 6A-6. Precincts and polling places--Establishment; authority.

The precincts for each election district and the polling places for the respective precincts are hereby created and established as set forth below:

Election District No. 1

<i>Precinct</i>	<i>Polling Place</i>
Bergton	Bergton Community Center
Fulks Run	Fulks Run Elementary School
Timberville	Plains Elementary School
Broadway	Broadway Municipal Building
Lacey Spring	Lacey Spring Elementary School
Tenth Legion	Mountain Valley--Tenth Legion Ruritan Hall
Plains	Plains District Community Center

Election District No. 2

<i>Precinct</i>	<i>Polling Place</i>
Singers Glen	Singers Glen Community Center
Edom	Linville-Edom Ruritan Hall
Melrose	United Methodist Church Social Hall
Mt. Clinton	Mountain View Elementary School
Ottobine	Ottobine Elementary School

Election District No. 3

<i>Precinct</i>	<i>Polling Place</i>
Massanetta Springs	Massanetta Springs Kinnaird Meeting Room
Keezletown	Keezletown Ruritan Hall
Port Republic	South River Elementary School
Grottoes	Grottoes Municipal Building
North River	Mt. Crawford Ruritan Hall
Cross Keys	Cross Keys Ruritan Hall

Election District No. 4

<i>Precinct</i>	<i>Polling Place</i>
Mt. Crawford	Mt. Crawford Ruritan Hall
Bridgewater	Bridgewater Community Center
Montezuma	Montezuma Hall
Silver Lake	Woodmen of the World, Dayton
Dayton	H'burg-Rock. Historical Society Building

Election District No. 5

<i>Precinct</i>	<i>Polling Place</i>
McGaheysville	McGaheysville Elementary School
Elkton	Elkton Municipal Building
South Fork	Gooden Brothers VFW Post
Swift Run	Elkton Middle School
Stony Run	McGaheysville Volunteer Fire Co. Bldg.

(P.C. Ord. No. 83-5, 3-28-83; P.C. Ord. No. 83-6, 7-11-83; P.C. Ord. No. 86-8, 8-27-86; P.C. Ord. No. 8-91, 5-22-91; P.C. Ord. No. 5-92; P.C. Ord. No. 94-15, § 1, 7-13-94; P.C. Ord. No. 95-2, 2-8-95; P.C. Ord. No. 96-13, 8-14-96; P.C. Ord. No. 97-10, 8-13-97; P.C. Ord. No. 98-7, 7-15-98; P.C. Ord. No. 00-9, 5-10-00; P.C. Ord. No. 01-7, 5-23-01; P.C. Ord. No. 02-06; 8-28-02; P.C. Ord. No. 04-05, 6-23-04)

Section 6A-7. Precinct boundaries. To divide the current Broadway and Timberville Precincts into three precincts: the Broadway Precinct, the Timberville Precinct and the Plains Precinct, and to establish the boundaries thereof.

The boundaries of the respective precincts are set forth below:

Sec. 6A-7. Precinct Boundaries

The boundaries of the respective precincts are set forth below:

Election District No. 1

Bergton Precinct

Beginning at a point at the northernmost corner of Rockingham County at the West Virginia boundary line; thence in a southeasterly direction with the Rockingham County-West Virginia boundary line to its intersection with Brocks Gap Road (State Route 259); thence in a southerly direction with Brocks Gap Road (State Route 259) to the intersection of Bergton Road (State Route 820); thence in a northwesterly direction with Bergton Road (State Route 820) to its intersection with Capon Run; thence in a southerly direction with Capon Run) to its intersection with the north fork of the Shenandoah River; thence in a southerly direction with the north fork of the Shenandoah River to its intersection with Marshall Run; thence in a westerly direction with Marshall Run to its intersection with Root Run; thence in a southwesterly direction with Root Run to its head; thence in a westerly direction from the head of Root Run to the intersection of Clay Lick Hollow stream and Seventy Buck Lick Run; thence in a southerly direction with Seventy Buck Lick Run to the intersection of Carr Run; thence in a northwesterly direction with Carr Run to its head; thence in a northwesterly direction to a point at the intersection of German River and Camp Rader Run; thence in a southwesterly direction with the German River to its intersection with Little Dry River Road (Forest Service Route 87); thence in a northwesterly direction with Little Dry River Road (Forest Service Route 87) to its intersection with the Rockingham County-West Virginia boundary line; thence in a northwesterly direction with the Rockingham County-West Virginia boundary line to the northernmost corner of Rockingham County at the West Virginia boundary line, the point of beginning.

Broadway Precinct

All areas within the corporate limits of the Town of Broadway.

Fulks Run Precinct

Beginning at a point where Brocks Gap Road (State Route 259) intersects the Rockingham County-West Virginia boundary line; thence in a southerly direction with Brocks Gap Road (State Route 259) to the intersection of Bergton Road (State Route 820); thence in a northwesterly direction with Bergton Road (State Route 820) to its intersection with Capon Run; thence in a southerly direction with Capon Run to its intersection with the north fork of the Shenandoah River; thence in a southerly direction with the north fork of the Shenandoah River to its intersection with Marshall Run; thence in a westerly direction with Marshall Run to its intersection with Root Run; thence in a southwesterly direction with Root Run to its head; thence in a westerly direction from the head of Root Run to the intersection of Clay Lick Hollow stream and Seventy Buck Lick Run; hence in a southerly direction with Seventy Buck Lick Run to the intersection of Carr Run; thence in a northwesterly direction with Carr Run to its head; thence in a northwesterly direction to a point at the intersection of German River and Camp Rader Run; thence in a southwesterly direction with the German River to its intersection with Little Dry River Road (Forest Service Route 87); thence in a southeasterly direction with Little Dry River Road (Forest Service Route 87) to the intersection of Vepco Road (Forest Service Route 240); thence in a southeasterly direction with Vepco Road (Forest Service Route 240) to the intersection of Long Run Road (Forest Service Route 72); thence in a southeasterly direction with Long Run Road (Forest Service Route 72) to the intersection of Hopkins Gap Road (State Route 763); thence in a southerly direction with Hopkins Gap Road (State Route 763) to the top of Hopkins Gap; thence in a northeasterly direction along the top of Little North Mountain to a point on the north fork of the Shenandoah River at the northern end of Little North Mountain; thence in a southeasterly direction with the north fork of the Shenandoah River to its intersection with Brocks Gap Road (State Route 259); thence in a northwesterly direction with Brocks Gap Road (State Route 259) to the intersection of North Mountain Road (State Route 613); thence in a northeasterly direction with North Mountain Road (State Route 613) to the Rockingham-Shenandoah County boundary line; thence in a northwesterly direction with the Rockingham-Shenandoah County boundary line to its intersection with Brocks Gap Road (State Route 259), the point of beginning.

Lacey Spring Precinct

Beginning at a point where Interstate 81 intersects Concord Church Road (State Route 793); thence in a westerly direction with Concord Church Road (State Route 793) to the intersection of Hupp Road (State Route 799); thence in a southerly direction with Hupp Road (State Route 799) to the intersection of Long Meadow Drive (State Route 793); thence

in an westerly direction with Long Meadow Drive (State Route 793) to the intersection of Wampler Road (State Route 619); thence in a southwesterly direction with Wampler Road (State Route 619) to the intersection of Hillyard Road (State Route 798); thence in a westerly direction with Hillyard Road (State Route 798) to the intersection of Winsinger Drive (State Route 1419); thence in a southerly direction with Winsinger Drive (State Route 1419) to the intersection of Mayland Road (State Route 259); thence in a northeasterly direction with Mayland Road (State Route 259) to the intersection of Daphna Road (State Route 803); thence in a southwesterly direction with Daphna Road (State Route 803) to a point at 9465/9466 Daphna Road (State Route 803); thence in a southeasterly direction to the intersection of Lacey Lane (a private lane) and Lacey Spring Road (State Route 806); thence in a southeasterly direction with Lacey Spring Road (State Route 806) to the intersection of North Valley Pike (US 11); thence in a southwesterly direction with North Valley Pike (US 11) to the intersection of Martz Road (State Route 806); thence in a southeasterly direction with Martz Road (State Route 806) to the intersection of Interstate 81; thence in a northeasterly direction with Interstate 81 to the intersection of Concord Church Road (State Route 793), the point of beginning.

Plains Precinct

Beginning at a point on the north fork of the Shenandoah River at the northern end of Little North Mountain; thence in a southeasterly direction with the north fork of the Shenandoah River to its intersection with Brocks Gap Road (State Route 259); thence in a northwesterly direction with Brocks Gap Road (State Route 259) to its intersection with North Mountain Road (State Route 613); thence northeasterly with North Mountain Road (State Route 613) to the Rockingham-Shenandoah County boundary line; thence in a southeasterly direction with the Rockingham-Shenandoah County boundary line to its intersection with Interstate 81; thence in an southwesterly direction with Interstate 81 to its intersection with Concord Church Road (State Route 793); thence in a southwesterly direction with Concord Church Road (State Route 793) to its intersection with Hupp Road (State Route 799); thence in a southerly direction with Hupp Road (State Route 799) to its intersection with Long Meadow Drive (State Route 793); thence in a westerly direction with Long Meadow Drive (State Route 793) to its intersection with Wampler Road (State Route 619); thence in a southwesterly direction with Wampler Road (State Route 619) to its intersection with Hillyard Drive (State Route 798); thence in a westerly direction with Hillyard Drive (State Route 798) to its intersection with Winsinger Drive (State Route 1419); thence in a southerly direction with Winsinger Drive (State Route 1419) to its intersection with Mayland Road (State Route 259); thence in a northwesterly direction with Mayland Road (State Route 259) to the old intersection of Daphna Road (State Route 803); thence in a southwesterly direction with Daphna Road (State Route 803) to its intersection with Zion Church Road (State Route 809); thence in a northwesterly direction with Zion Church Road (State Route 809) to its intersection with Harpine Highway (State Route 42); thence across Harpine Highway

(State Route 42) in a northwesterly direction with Trissels Road (State Route 809); thence in a southwesterly direction with Trissels Road (State Route 752) to its intersection with Cherry Grove Road (State Route 879); thence in a northwesterly direction with Cherry Grove Road (State Route 879) to its intersection with John Kline Lane (State Route 880); thence in a northeasterly direction with John Kline Lane (State Route 880) to a point just south of Cedar Run Trail (State Route 786); thence in a northwesterly direction to Turley Creek; thence in a northeasterly direction with Turley Creek to its intersection with Brock Creek; thence in a southwesterly direction with Brock Creek to its intersection with Turleytown Road (State Route 613); thence in a northwesterly direction to the top of Little North Mountain; thence in a northeasterly direction along the top of Little North Mountain to a point on the north fork of the Shenandoah River at the northern end of Little North Mountain, the point of beginning. The above described area excludes the area within the corporate limits of the Towns of Broadway and Timberville.

Tenth Legion Precinct

Beginning at a point where Interstate 81 intersects the Rockingham-Shenandoah County boundary line; thence in a southeasterly direction with the Rockingham-Shenandoah County boundary line to the Rockingham-Shenandoah-Page County boundary line; thence in a southwesterly direction with the Rockingham-Page County boundary line to a corner in the Rockingham-Page County boundary line; thence in a southwesterly direction along the top of the Massanutten Mountain to a point southeast of the end of state maintenance on Ragtown Road (State Route 922); thence in a northwesterly direction with Ragtown Road (State Route 922) to the intersection of Mountain Valley Road (State Route 620); thence in a northerly direction with Mountain Valley Road (State Route 620) to the intersection of Martz Road (State Route 806); thence in a northwesterly direction with Martz Road (State Route 806) to the intersection of Interstate 81; thence in an northeasterly direction with Interstate 81 to its intersection with the Rockingham-Shenandoah County boundary line, the point of beginning.

Timberville Precinct

All areas within the corporate limits of the Town of Timberville.

Election District No.2

Edom Precinct

Beginning at a point where Kratzer Road (State Route 753) crosses the City of Harrisonburg corporate limits; thence in a northeasterly direction with Kratzer Road (State Route 753) to the intersection of the Norfolk Southern Railroad tracks; thence in a northeasterly direction with the Norfolk Southern Railroad tracks to the intersection of Zion Church Road (State Route 809); thence in a westerly

direction with Zion Church Road (State Route 809) to the intersection of Harpine Highway (State Route 42); thence across Harpine Highway (State Route 42) in a westerly direction with Trissels Road (State Route 809), then in a southwesterly direction with Trissels Road (State Route 752) to the intersection of Cherry Grove Road (State Route 879, then State Route 752); thence in a southerly direction with Cherry Grove Road (State Route 879, then State Route 752) to the intersection of Wengers Mill Road (State Route 752); thence in a northwesterly direction with Wengers Mill Road (State Route 752) to the intersection of Mt. Zion Road (State Route 752); thence in a southwesterly direction with Mt. Zion Road (State Route 752) to the intersection of Green Hill Road (State Route 721); thence in a southeasterly direction with Green Hill Road (State Route 721) to the intersection of Rocky Lane (State Route 761); thence in a southwesterly direction with Rocky Lane (State Route 761) to the intersection of Greenmount Road (State Route 772 & 761); thence in a southwesterly direction with Greenmount Road (State Route 772 & 761) to the intersection of Sky Road (State Route 761); thence in a southwesterly direction with Sky Road (State Route 761) to the intersection of Thompson Road (State Route 769); thence in a southeasterly direction with Thompson Road (State Route 769) to the intersection of Antioch Road (State Route 768); thence in a southwesterly direction with Antioch Road (State Route 768) to the intersection of Skidmore Road (State Route 769); thence in a southeasterly direction with Skidmore Road (State Route 769) to the intersection of Amberly Road (State Route 765); thence in a southwesterly direction with Amberly Road (State Route 765) to the intersection of Singers Glen Road (State Route 763); thence in a southeasterly direction with Singers Glen Road (State Route 763) to the intersection of Mt. Clinton Pike (State Route 763); thence in a southeasterly direction with Mt. Clinton Pike (State Route 765) to its intersection with the City of Harrisonburg corporate limits; thence in a northeasterly direction along the western corporate limits of the City of Harrisonburg to their intersection with Kratzer Road (State Route 753), the point of beginning.

Melrose Precinct

Beginning at a point where Interstate 81 crosses the City of Harrisonburg corporate limits; hence in a northeasterly direction with Interstate 81 to the intersection of Trinity Church Road (State Route 724); thence in a southeasterly direction with Trinity Church Road (State Route 724) to the intersection of Indian Trail Road (State Route 717); thence in a northeasterly direction with Indian Trail Road (State Route 717) to the intersection of Flook Lane (State Route 724); thence in a southeasterly direction with Flook Lane (State Route 724) to the intersection of Mountain Valley Road (State Route 620); thence in a southerly direction with Mountain Valley Road (State Route 620) to the intersection of Pack Saddle Trail (State Route 724); thence in a southeasterly direction with Pack Saddle Trail (State Route 724) to the intersection of an unnamed access road to Lairds Knob; thence in a southeasterly direction with an unnamed access road to Lairds Knob; thence in a northeasterly direction along the top of the Massanutten Mountain to a point southeast of the end of state

maintenance on Ragtown Road (State Route 922); thence in a northwesterly direction with Ragtown Road (State Route 922) to the intersection of Mountain Valley Road (State Route 620); thence in a northerly direction with Mountain Valley Road (State Route 620) to the intersection of Martz Road (State Route 806); thence in a northwesterly direction with Martz Road (State Route 806) to the intersection of North Valley Pike (US 11); thence in a northeasterly direction with North Valley Pike (US 11) to the intersection of Lacey Spring Road (State Route 806); thence in a northwesterly direction with Lacey Spring Road (State Route 806) to the intersection of Lacey Lane (a private road); thence northwest in a straight line to a point at 9465/9466 Daphna Road (State Route 803); thence in a northerly direction along Daphna Road to its intersection with Zion Church Road (State Route 809); thence a westerly direction with Zion Church Road (State Route 809) to its intersection with the Norfolk Southern Railroad tracks; thence in a southwesterly direction with the Norfolk Southern Railroad tracks to the intersection of Kratzer Road (State Route 753); thence in a southwesterly direction with Kratzer Road (State Route 753) to its intersection with the City of Harrisonburg corporate limits; thence in a southeasterly direction with the City of Harrisonburg corporate limits to their intersection with Interstate 81, the point of beginning.

Mt. Clinton Precinct

Beginning at a point on the Rockingham County-West Virginia boundary line where Little Dry River Road (Forest Service Route 87) crosses such line; thence in a southeasterly direction with Little Dry River Road (Forest Service Route 87 and State Route 818) to the intersection of Vepco Road (Forest Service Route 240); thence in a southeasterly direction with Vepco Road (Forest Service Route 240) to the intersection of Long Run Road (Forest Service Route 72); thence in a southeasterly direction with Long Run Road (Forest Service Route 72) to the intersection of Hopkins Gap Road (State Route 763); thence in a southerly direction with Hopkins Gap Road (State Route 763) to the intersection of Whitmore Shop Road (State Route 613); thence in a southeasterly direction with Whitmore Shop Road (State Route 613) to the intersection of Singers Glen Road (State Route 763); thence in a southeasterly direction with Singers Glen Road (State Route 763) to the intersection of Mt. Clinton Pike (State Route 763); thence in a southeasterly direction with Mt. Clinton Pike (State Route 763) to its intersection with the City of Harrisonburg corporate limits; thence in a southwesterly direction along the western corporate limits of the City of Harrisonburg to the intersection of Rawley Pike (US 33); thence in a westerly direction with Rawley Pike (US 33) to the intersection of Weavers Road (State Route 726); thence in a northwesterly direction along Weavers Road (State Route 726) to the intersection of Mt. Clinton Pike (State Route 726); thence in a westerly direction on Mt. Clinton Pike (State Route 726) to the intersection of Muddy Creek Road (State Route 752); thence in a southerly direction with Muddy Creek Road (State Route 752) to the intersection of Rawley Pike (US 33); thence in a westerly direction on Rawley Pike (US 33) to the intersection with the Rockingham County-West Virginia boundary line; thence in a

northeasterly direction along the Rockingham County-West Virginia boundary line to the intersection of Little Dry River Road (Forest Service Route 87), the point of beginning.

Ottobine Precinct

Beginning at a point on the Rockingham County-West Virginia boundary line where Rawley Pike (US 33) crosses such line; thence in a southeasterly direction with Rawley Pike (US 33) to the intersection of Hinton Road (State Route 752); thence in a southerly direction with Hinton Road (State Route 752) to the intersection of Rushville Road (State Route 752); thence in a southwesterly direction with Rushville Road (State Route 752) to the intersection of West Dry River Road (State Route 758 & State Route 752); thence in a southwesterly direction with West Dry River Road (State Route 758 & State Route 752) to the intersection of Keller Road (State Route 752); thence in a southwesterly direction with Keller Road (State Route 752) to the intersection of Honey Run Road (State Route 743 & State Route 752); thence in a southeasterly direction with Honey Run Road (State Route 743 & State Route 752) to the intersection of Crystal Ridge Road (State Route 752); thence in a southwesterly direction with Crystal Ridge Road (State Route 752) to the intersection of Ottobine Road (State Route 257); thence in a westerly direction with Ottobine Road (State Route 257) to the intersection of Briery Branch Road (State Route 257); thence in a westerly direction with Briery Branch Road (State Route 257) to the intersection of Lambert Town Road (State Route 755); thence in a southwesterly direction with Lambert Town Road (State Route 755) to the intersection of Nazarene Church Road (State Route 750); thence in a southeasterly direction with Nazarene Church Road (State Route 750) to the intersection of Windy Cove Road (State Route 755); thence in a southwesterly direction with Windy Cove Road (State Route 755) to the intersection with Vance Road (State Route 755) and Millers Road (State Route 821); thence in a southwesterly direction with Vance Road (State Route 755) to the Rockingham-Augusta County boundary line; thence in a northwesterly direction along the Rockingham-Augusta County boundary line to its intersection with the Rockingham County-West Virginia boundary line; thence in a northeasterly direction along the Rockingham County-West Virginia boundary line to the intersection of Rawley Pike (US 33), the point of beginning.

Singers Glen Precinct

Beginning at a point where Brock Creek crosses Turleytown Road (State Route 613); thence in a northeasterly direction with Brock Creek to the intersection of Turley Creek; thence in a southwesterly direction with Turley Creek to a point along Turley Creek approximately 2,200 feet southwesterly of its intersection with Brock Creek; thence in a southeasterly direction to a point along John Kline Road (State Route (880) approximately 300 feet south of its intersection with Cedar Run Trail (State Route 786)thence in a southerly direction with John Kline Road (State Route 880) to the intersection of Cherry Grove Road (State Route

879, then State Route 752); thence in a southerly direction with Cherry Grove Road (State Route 879, then State Route 752) to the intersection of Wengers Mill Road (State Route 752); thence in a northwesterly direction with Wengers Mill Road (State Route 752) to the intersection of Mt. Zion Road (State Route 752); thence in a southwesterly direction with Mt. Zion Road (State Route 752) to the intersection of Green Hill Road (State Route 721); thence in a southeasterly direction with Green Hill Road (State Route 721) to the intersection of Rocky Lane (State Route 761); thence in a southwesterly direction with Rocky Lane (State Route 761) to the intersection of Greenmount Road (State Route 772 & 761); thence in a southwesterly direction with Greenmount Road (State Route 772 & 761) to the intersection of Sky Road (State Route 761); thence in a southwesterly direction with Sky Road (State Route 761) to the intersection of Thompson Road (State Route 769); thence in a southeasterly direction with Thompson Road (State Route 769) to the intersection of Antioch Road (State Route 768); thence in a southwesterly direction with Antioch Road (State Route 768) to the intersection of Skidmore Road (State Route 769); thence in a southeasterly direction with Skidmore Road (State Route 769) to the intersection of Amberly Road (State Route 765); thence in a southwesterly direction with Amberly Road (State Route 765) to the intersection of Singers Glen Road (State Route 763); thence in a northwesterly direction with Singers Glen Road (State Route 763) to the intersection of Whitmore Shop Road (State Route 613); thence in a northwesterly direction with Whitmore Shop Road (State Route 613) to the intersection of Hopkins Gap Road (State Route 763); thence in a northwesterly direction with Hopkins Gap Road (State Route 763) to the top of Hopkins Gap; thence in a northeasterly direction along the top of Little North Mountain to a point northwest of the intersection of Brock Creek and Turleytown Road (State Route 613); thence in a southeast direction to the intersection of Brock Creek and Turleytown Road (State Route 613), the point of beginning.

Election District No. 3

Grottoes Precinct

All areas within the corporate limits of the Town of Grottoes.

Keezletown Precinct

Beginning at a point at the intersection of Interstate 81 and Trinity Church Road (State Route 724); thence in a southeasterly direction with Trinity Church Road (State Route 724) to the intersection of Indian Trail Road (State Route 717); thence in a northeasterly direction with Indian Trail Road (State Route 717) to the intersection of Flook Lane (State Route 724); thence in a southeasterly direction with Flook Lane (State Route 724) to the intersection of Mountain Valley Road (State Route 620); thence in a southerly direction with Mountain Valley Road (State Route 620) to the intersection of Pack Saddle Trail (State Route 724); thence in a southeasterly direction with Pack Saddle

Trail (State Route 724) to the intersection of the unnamed access road for the communication tower on Lairds Knob; thence along the unnamed communication tower access road to Lairds Knob; thence in a southwesterly direction along the top of the Massanutten Mountain to a point at the southern end of the Massanutten Mountain; thence in a southwesterly direction to a point at 7060/7061 Spotswood Trail (US 33); thence in a northwesterly direction with Spotswood Trail (US 33) to the eastern corporate limits of the City of Harrisonburg; thence in a northerly direction along the eastern corporate limits of the City of Harrisonburg to their intersection of Interstate 81; thence in a northeasterly direction with Interstate 81 to the intersection of Trinity Church Road (State Route 724), the point of beginning.

Massanetta Springs

Beginning at a point at the intersection of Spotswood Trail (US 33) and the corporate limits of the City of Harrisonburg; thence in a southeasterly direction with Spotswood Trail (US 33) to the intersection of Cross Keys Road (State Route 276); thence in a southwesterly direction with Cross Keys Road (State Route 276) to the intersection of Pleasant Valley Road (State Route 679); thence in a northwesterly direction with Pleasant Valley Road (State Route 679) to the intersection of Cecil Wampler Road (State Route 704); thence in a southwesterly direction with Cecil Wampler Road (State Route 704) to the intersection of Interstate 81; thence in a northerly direction with Interstate 81 to the corporate limits of the City of Harrisonburg; thence in a northeasterly direction along the eastern corporate limits of the City of Harrisonburg to their intersection with Spotswood Trail (US 33), the point of beginning.

North River

Beginning at a point at the intersection of the corporate limits of the Town of Mt. Crawford and South Valley Pike (US 11); thence in a northerly direction with South Valley Pike (US 11) to the intersection of Cecil Wampler Road (State Route 704); thence in a easterly direction with Cecil Wampler Road (State Route 704) to the intersection of Pleasant Valley Road (State Route 679); thence in an easterly direction with Pleasant Valley Road (State Route 679) to the intersection of Cross Keys Road (State Route 276); thence in a southwesterly direction with Cross Keys Road (State Route 276) to the Rockingham-Augusta County boundary line; thence in a northwesterly direction with the Rockingham-Augusta County boundary line to the intersection with Lee Highway (US 11); thence in a northerly direction with Lee Highway (US 11) to the corporate limits of the town of Mt. Crawford; thence in a northwesterly direction along the eastern boundary of the town of Mt. Crawford to its intersection with South Valley Pike (US 11), the point of beginning.

Cross Keys Precinct

Beginning at a point at the intersection of Spotswood Trail (US 33) and Cross Keys Road (State Route 276); thence in a southeasterly direction with Spotswood Trail (US 33) to a point at 7060/7061 Spotswood Trail (US 33); thence in a northeasterly direction to a point at 7080/7081 Mountain Grove Road (State Route 842); thence in an easterly direction with Mountain Grove Road (State Route 842) to the intersection of Spotswood Trail (US 33); thence in an easterly direction with Spotswood Trail (US 33) to the intersection of Slate Road (State Route 842); thence in a southeasterly direction with Slate Road (State Route 842) to the intersection of McGaheysville Road (State Route 996); thence in an easterly direction with McGaheysville Road (State Route 996) to the intersection of Pineville Road (State Route 672); thence in a southwesterly direction with Pineville Road (State Route 672) to the intersection of Goods Mill Road (State Route 708); thence in a southeasterly direction with Goods Mill Road (State Route 708) to the intersection of Lawyer Road (State Route 655 & 708); thence in a southwesterly direction with Lawyer Road (State Route 655 & State Route 708) to the intersection of Doe Hill Road (State Route 671); thence in a westerly direction to the intersection of Port Republic Road (State Route 659); thence in a northern direction with Port Republic Road (State Route 659) to the intersection of Latimer Road (State Route 672); thence in a westerly direction with Latimer Road (State Route 672) and Williams Run Road (State Route 671) to an intersection with Artillery Road (State Route 848); thence in a westerly direction with Artillery Road (State Route 848) to an intersection with Cross Keys Road (State Route 276); thence in a northerly direction with Cross Keys Road (State Route 276) to its intersection with Spotswood Trail (US 33), the point of beginning.

Port Republic Precinct

Beginning at a point at the intersection of Lawyer Road (State Route 655 & State Route 708) and Lynnwood Road (State Route 708); thence in a southeasterly direction with Lynnwood Road (State Route 708) to the intersection of South East Side Highway (US 340); thence across South East Side Highway (US 340) in a southerly direction with Ore Bank Road (State Route 708) to its end at Browns Gap Road (State Route 663); thence in a easterly direction with Madison Run Road (a US Park Service Fire Road) to the top of the Blue Ridge Mountain at the Rockingham-Albemarle County boundary line; thence in a southwesterly direction with the Rockingham-Albemarle County boundary line to the junction of the Rockingham-Albemarle-Augusta County boundary lines; thence in a northwesterly direction with the Rockingham-Augusta County boundary line to the eastern corporate boundary of the Town of Grottoes; thence following the Town of Grottoes corporate boundary to a point on its western boundary where the South River meets the Augusta County boundary line; thence in a northwesterly direction along the Rockingham/Augusta County boundary line to the intersection with Cross Keys Road (State Route 276); thence in a northeasterly direction with Cross Keys Road (State Route 276) to the intersection of Artillery Road (State Route 848); thence in an easterly direction with

Artillery Road (State Route 848) to the intersection of Williams Run Road (State Route 671); thence in a southeasterly direction with Williams Run Road (State Route 671) and Latimer Road (State Route 672) to an intersection with Port Republic Road (State Route 659); thence in a southerly direction with Port Republic Road (State Route 659) to an intersection with Doe Hill Road (State Route 671); thence in an easterly direction with Doe Hill Road (State Route 671) to the intersection with Lawyer Road (State Route 655 & State Route 708); thence northeasterly with Lawyer Road (State Route 655 & State Route 708) to the intersection with Lynwood Road (State Route 708) and the beginning point.

Election District No. 4

Bridgewater Precinct

All areas within the corporate limits of the Town of Bridgewater.

Dayton Precinct

All areas within the corporate limits of the Town of Dayton.

Montezuma Precinct

Beginning at a point at the intersection of the Rockingham-Augusta County boundary line with Lee Highway (US 11); thence in a northeast direction with Lee Highway (US 11) to the intersection with the corporate boundary of the town of Mt. Crawford; thence in a northerly direction along the western corporate boundary of the town of Mt. Crawford to its intersection with South Valley Pike (US 11); thence in a northerly direction with South Valley Pike (US 11) to the intersection of Oakwood Drive (State Route 704); thence in a westerly direction with Oakwood Drive (State Route 704) to its intersection with the corporate limits of the town of Bridgewater; thence following the eastern, southern, then western corporate limits of the town of Bridgewater to their intersection with Dry River Road (State Route 738); thence in a westerly direction with Dry River Road (State Route 738) to the intersection of Ottobine Road (State Route 257); thence in a westerly direction with Ottobine Road (State Route 257) to the intersection of Briery Branch Road (State Route 257); thence in a westerly direction with Briery Branch Road (State Route 257) to the intersection of Lambert Town Road (State Route 755); thence in a southwesterly direction with Lambert Town Road (State Route 755) to the intersection of Nazarene Church Road (State Route 750); thence in a southeasterly direction with Nazarene Church Road (State Route 750) to the intersection of Windy Cove Road (State Route 755); thence in a southwesterly direction with Windy Cove Road (State Route 755) to the intersection with Vance Road (State Route 755) and Millers Road (State Route 821); thence in a southwesterly direction with Vance Road (State Route 755) to the Rockingham-Augusta County boundary line; thence in a

southeasterly direction with the Rockingham-Augusta County boundary line to its intersection with Lee Highway (US 11), the point of beginning.

Mt. Crawford Precinct

All areas within the corporate limits of the Town of Mt. Crawford.

Silver Lake Precinct

Beginning at a point at the intersection of Interstate 81 and the corporate limits of the City of Harrisonburg; thence in a northwesterly direction along the western corporate limits of the City of Harrisonburg to the intersection with Rawley Pike (US 33); thence in a westerly direction with Rawley Pike (US 33) to the intersection of Weavers Road (State Route 726); thence in a northwesterly direction with Weavers Road (State Route 726) to the intersection of Mt. Clinton Pike (State Route 726); thence in a northwesterly direction with Mt. Clinton Pike (State Route 726) to the intersection of Muddy Creek Road (State Route 752); thence in a southwesterly direction with Muddy Creek Road (State Route 752) to the intersection of Rawley Pike (US 33); thence in a northwesterly direction with Rawley Pike (US 33) to the intersection of Hinton Road (State Route 752); thence in a southerly direction with Hinton Road (State Route 752) to the intersection of Rushville Road (State Route 752); thence in a southwesterly direction with Rushville Road (State Route 752) to the intersection of West Dry River Road (State Route 758 & State Route 752); thence in a southwesterly direction with West Dry River Road (State Route 758 & State Route 752) to the intersection of Keller Road (State Route 752); thence in a southwesterly direction with Keller Road (State Route 752) to the intersection of Honey Run Road (State Route 743 & State Route 752); thence in a southeasterly direction with Honey Run Road (State Route 743 & State Route 752) to the intersection of Crystal Ridge Road (State Route 752); thence in a southwesterly direction with Crystal Ridge Road (State Route 752) to the intersection of Ottobine Road (State Route 257); thence in a southeasterly direction with Ottobine Road (State Route 257) to the intersection of Dry River Road (State Route 738); thence in a southerly direction with Dry River Road (State Route 738) to the corporate limits of the town of Bridgewater; thence along the western, southern, and eastern corporate boundaries of the Town of Bridgewater to its intersection with Oakwood Drive (State Route 704); thence in a easterly direction with Oakwood Drive (State Route 704) to the intersection of South Valley Pike (US 11); thence in a northerly direction with South Valley Pike (US 11) to the intersection of Cecil Wampler Road (State Route 704); thence in a northeasterly direction with Cecil Wampler Road (State Route 704) to the intersection of Interstate 81; thence in a northwesterly direction with Interstate 81 to the corporate limits of the City of Harrisonburg, the point of beginning.

Election District No. 5

Elkton Precinct

All areas within the corporate limits of the Town of Elkton.

McGaheysville Precinct

Beginning at a point where Beldor Fire Road (a US Park Service fire road) crosses the Rockingham-Greene County boundary line; thence in a northwesterly direction with Beldor Fire Road (a US Park Service fire road) to the Shenandoah National Park Boundary at the end of Beldor Road (a private road); hence in a northerly direction with the Shenandoah National Park Boundary to its intersection with Beldor Ridge Trail (an abandoned Shenandoah National Park trail); hence in a southwesterly direction with Beldor Ridge Trail (an abandoned Shenandoah National Park trail) to its intersection with Gap Run; thence in a northwesterly direction with Gap Run until it enters the Shenandoah River; thence southwesterly with the Shenandoah River to the beginning of Waterloo Mill Lane (State Route 641); thence with Waterloo Mill Lane (State Route 641) in a southwesterly direction to the intersection of Mt. Olivet Church Road (State Route 644); thence in a westerly direction with Mt. Olivet Church Road (State Route 644) to Spotswood Trail (US 33); thence in a southwesterly direction with Spotswood Trail (US 33) to Slate Road (State Route 842); thence in a southeasterly direction with Slate Road (State Route 842) to McGaheysville Road (State Route 996); thence in an easterly direction with McGaheysville Road (State Route 996) to Pineville Road (State Route 672); thence in a southwesterly direction with Pineville Road (State Route 672) to Goods Mill Road (State Route 708); thence in a southeasterly direction with Goods Mill Road (State Route 708) to Lawyer Road (State Route 655 & 708); thence in an southwesterly direction with Lawyer Road (State Route 655 & State Route 708) to Lynnwood Road (State Route 708); thence in a south-southeasterly direction with Lynnwood Road (State Route 708) to South East Side Highway (US 340); thence across South East Side Highway (US 340) in a southerly direction with Ore Bank Road (State Route 708) to its end at Browns Gap Road (State Route 663); thence in a southeasterly direction with Madison Run Road (a US Park Service fire road) to the top of the Blue Ridge Mountain at the Rockingham-Albemarle County boundary line; thence in a northeasterly direction with the Rockingham-Albemarle County boundary line to the Rockingham-Greene County boundary line; thence in a northerly direction with the Rockingham-Greene County boundary line to the point in the Rockingham-Greene County boundary line where Simmons Gap Road (a US Park Service fire road) crosses such line, the point of beginning.

South Fork Precinct

Beginning at a point at the confluence of Gap Run and the Shenandoah River; thence southwesterly with the Shenandoah River to the beginning of Waterloo Mill Lane (State Route 641); thence with Waterloo Mill Lane (State Route 641) in a southwesterly direction to the intersection of Mt. Olivet

Church Road (State Route 644); thence in a westerly direction with Mt. Olivet Church Road (State Route 644) to Spotswood Trail (US 33); thence in a northeasterly direction with Spotswood Trail (US 33) to East Point Road (State Route 602); thence in a north-easterly direction with East Point Road (State Route 602) to Runkles Gap Road (State Route 636); thence in a northwesterly direction with Runkles Gap Road (State Route 636) to the intersection with an unnamed stream; thence in a northwesterly direction with an unnamed stream to its intersection with Kettle View Road (State Route 715); thence in northeasterly direction with Kettle View Road (State Route 715) to the intersection of Runkles Gap Road (State Route 636); thence in a northwesterly direction with Runkles Gap Road (State Route 636) to its end at Cub Run Road (Forest Service Route 65); thence in a northeasterly direction with Cub Run Road (Forest Service Route 65) to the Rockingham-Page County boundary line; thence in a southeasterly direction with the Rockingham-Page County boundary line to the Shenandoah River; thence in a southerly direction with the Shenandoah River to its confluence with Gap Run, the point of beginning.

Stony Run Precinct

Beginning at a point at the intersection of Spotswood Trail (US 33) and East Point Road (State Route 602); thence in a northeasterly direction with East Point Road (State Route 602) to the intersection of Runkles Gap Road (State Route 636); thence in a northwesterly direction with Runkles Gap Road (State Route 636) to the intersection with an unnamed stream; thence in a northwesterly direction with an unnamed stream to its intersection with Kettle View Road (State Route 715); thence in northeasterly direction with Kettle View Road (State Route 715) to the intersection of Runkles Gap Road (State Route 636); thence in a northwesterly direction with Runkles Gap Road (State Route 636) to its end at Cub Run Road (Forest Service Route 65); thence in a northeasterly direction with Cub Run Road (Forest Service Route 65) to the Rockingham-Page County boundary line; thence in a northwesterly direction with the Rockingham-Page County boundary line to a corner of the Rockingham-Page County boundary line; thence in a southwesterly direction along the top of the Massanutten Mountain to a point at the southern end of the Massanutten Mountain; thence in a southwesterly direction to a point at 7080/7081 Mountain Grove Road (State Route 842); thence in a southeasterly direction with Mountain Grove Road (State Route 842) to Spotswood Trail (US 33); thence in a northeasterly direction with Spotswood Trail (US 33) to East Point Road (State Route 602), the point of beginning.

Swift Run Precinct

Beginning at a point where the Shenandoah River crosses the Rockingham-Page County boundary line, thence in a southeasterly direction with the Rockingham-Page County boundary line to the top of the Blue Ridge Mountain at the Rockingham-Page-Greene County boundary; thence in a southwesterly direction with the Rockingham-Greene County boundary to Beldor Fire Road (a US Park Service fire road);

thence in a northwesterly direction with Beldor Fire Road (a US Park Service fire road) to the Shenandoah National Park Boundary at the end of Beldor Road (a private road); hence in a northerly direction with the Shenandoah National Park Boundary to its intersection with Beldor Ridge Trail (an abandoned Shenandoah National Park trail); hence in a southwesterly direction with Beldor Ridge Trail (an abandoned Shenandoah National Park trail) to its intersection with Gap Run; thence in a northwesterly direction with Gap Run to its confluence with the Shenandoah River; thence following the Shenandoah River to the southern corporate boundary of the Town of Elkton; thence following the eastern, northern, and western corporate boundary lines of the Town of Elkton to its intersection with the Shenandoah River; thence in a northerly direction with the Shenandoah River to the Rockingham-Page County boundary line, the point of beginning.

(P.C. Ord. No. 83-5, 3-28-83; P.C. Ord. No. 83-6, 7-11-83; P.C. Ord. No. 86-8, 8-27-86; P.C. Ord. No. 8-91, 5-22-91; P.C. Ord. No. 5-92, 4-22-92; P.C. Ord. No. 94-15 § 2, 7-13-94; P.C. Ord. No. 98-2, 4-22-98; P.C. Ord. No. 00-9, 5-10-00; P.C. Ord. No. 01-7, 5-23-01; P.C. Ord. No. 02-6, 8-28-02; P.C. Ord. No. 04-05, 6-23-04)

This ORDINANCE shall be in full force and effect immediately upon its passage by the Board of Supervisors.

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UPPER VALLEY REGIONAL PARK AUTHORITY.

On motion by Supervisor Ahrend, seconded by Supervisor Breeden and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board appointed Stephen G. King to replace Joseph S. Paxton to the Upper Valley Regional Park Authority.

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COMMITTEE REPORTS.

The Board heard Committee Reports by Board members and staff.

FINANCE COMMITTEE.

On motion by Supervisor Kyger, seconded by Supervisor Ahrend and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; as recommended by Finance Committee, the Board:

- Approved the following supplemental appropriation of \$2,000 for 2005 NFL Local Agency Grant received by Recreation and Facilities Department.

\$2,000 GL Code: 001-07104-000-6013-000 (Recreation Supplies)

\$2,000 GL Code: 001-01899-0300 (Gifts & Donations)

- Approved the following supplemental appropriation and transfer for implementation of a Program Improvement Plan (PIP), required by the federal government, for the Social Services Department.

The supplemental appropriation consists of \$110,703 federal funding and a required 20% local match of \$27,676 (\$16,329 for Rockingham County and \$11,347 for Harrisonburg City). The County's portion will be transferred to Social Services and provided from the General Fund Reserve.

Supplemental Appropriation: \$138,379

\$138,379	GL Code: 220-05333 (Various expenditure codes to be provided by Social Services)
\$110,703	GL Code: 220-03303-0100 (Public Assistance)
\$ 16,329	GL Code: 220-05101-0100 (From General Fund)
\$ 11,347	GL Code: 220-01899-0600 (Share of Costs-Harrisonburg)

Transfer:

\$ 16,329	GL Code: 001-05201-0100 (General Fund Reserve)
\$ 16,329	GL Code: 001-09301-000-9527-000 (Transfer to Soc. Serv. Dist.)

- Accepted Gang Task Force grant from the Commonwealth's Department of Criminal Justice Services for the Sheriff's Department in the amount of \$191,995 in federal funds for the period July 1, 2005, through December 31, 2006. Revenue and expenditures totaling \$107,984 from this grant were included in this year's budget and appropriations; the remainder will be included in the following year.
- Accepted School Resource Officer grant from the Commonwealth's Department of Criminal Justice Services, for the Sheriff's Department, in the amount of \$50,000 for the period July 1, 2005, through June 30, 2006. This grant consists of \$32,370 in state funds and \$17,630 in local match. Authorized the County Administrator to

sign the acceptance form, and approved the following supplemental appropriation of \$50,000 for this fiscal year.

Supplemental Appropriation: \$50,000

\$38,700 GL Code: 001-03102-110-1100-000 (Salaries & Wages-Resource Officer)

\$ 3,000 GL Code: 001-03102-110-2100-000 (FICA-Resource Officers)

\$ 5,000 GL Code: 001-03102-110-2201-000 (VRS-Resource Officers)

\$ 2,700 GL Code: 001-03102-110-2300-000 (Health Insurance-Resource Officers)

\$ 600 GL Code: 001-03102-110-2703-000 (Workers Comp-Resource Office)

\$32,370 GL Code: 001-02404-2700 (Resource Officer Grant)

\$17,630 GL Code: 001-01899-0602 (Share of Costs-Schools)

- Accepted Virginia Domestic Violence Victim Fund grant from the Commonwealth's Department of Criminal Justice Services, for the Commonwealth's Attorney's Office, in the amount of \$50,000 in state funds for the period July 1, 2005, through December 31, 2006. Authorized the County Administrator to sign the acceptance form, and approved a supplemental appropriation of \$50,000 for this fiscal year. The Commonwealth's Attorney anticipates hiring personnel under this grant sometime in the fall of this year.

Supplemental Appropriation: \$50,000

\$50,000 GL Code: 001-02201-900-1100-000 (Salaries & Wages-Fulltime)

\$50,000 GL Code: 001-02404-3800

(Virginia Domestic Violence Victim Grant)

- Accepted Victim-Witness grant from the Commonwealth's Department of Criminal Justice Services, for the Commonwealth's Attorney's Office, in the amount of \$70,956 for the period July 1, 2005, through June 30, 2006. This grant consists of \$56,765 in federal funds and \$14,191 in state funds. Authorized County Administrator to sign the acceptance form and an adjustment reducing the budget and appropriations by \$809. Revenue and expenditures totaling \$71,765 from this grant were included in this year's budget and appropriations; therefore requiring a reduction of \$809.

Reduction Appropriation: (\$809)

(\$809) GL Code: 001-02201-500-5503-000 (Subsistence and Lodging)

(\$809) GL Code: 001-03900-1000 (Victim-Witness Grant)

- The FY 2005-2006 budget was amended at the June 22, 2005 Board meeting for an ICHRIS grant and 25% local match for judicial administration. This total of \$102,500 was inadvertently omitted in the annual

appropriation for the FY 2005-2006 budget. Approved a supplemental appropriation for this \$102,500.

- The FY 2005-2006 budget was modified by \$43,671 at the April 27, 2005 Board meeting for the salary increase change for Sheriffs, Superintendents, sworn deputies, and jail officers amended by the Governor and approved by the General Assembly. This total of \$43,671 was inadvertently omitted in the annual appropriation for the FY2005-2006 budget. Approved a supplemental appropriation for this \$43,671.
- Approved the following carryover of unencumbered FY 2004-2005 funds in the amount of \$6,161 as requested by the Fire and Rescue Chief. This amount represents the balance of unencumbered grant funding by the VA Department of Fire Programs to support training, and will be re-allocated to the current fiscal year in accordance with the grant policies and guidelines.

Carry Over Appropriation: \$6,161

\$2,500 GL Code: 001-03201-700-5504-000

(Professional Development.)

\$3,661 GL Code: 001-03201-700-6065-000

(Minor Equipment)

- Approved the following carry-over appropriations, as requested by the Fire and Rescue Chief, in the amount of \$4,000. This amount is a 50/50 grant to be provided by local and state funding re-allocated to the current fiscal year to promote fire & rescue volunteers. It must be spent by December 31, 2005 in accordance with the grant policies and guidelines

Carry Over Appropriation:\$4,000

2,000 GL Code: 001-03202-000-3600-000 (Advertising-Vol. Fire Co.)

2,000 GL Code: 001-03203-000-3600-000 (Advertising-Vol. Rescue Squad)

BUILDINGS AND GROUNDS COMMITTEE.

On motion by Supervisor Ahrend, seconded by Supervisor Breeden and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; as recommended by the Buildings and Grounds Committee, the Board accepted the low bid of \$143,383.00 from Harman Construction, Incorporated, to construct a three-bay addition, and enclose an existing open bay, at the County garage located at 965 Pleasant Valley Road. The three new bays will be used by Fire and Rescue, and the enclosed canopy area would be used by the Garage, Parks and Recreation, and Public Works, as needed. Approved a supplemental appropriation in the amount of \$150,000 from the General Fund Reserve to the Capital Projects Fund, Central Garage Addition (101-09401-000-8348-000) for this project. The \$6,617 difference between the

bid and budgeted amount will serve as a contingency and be used to handle pavement repair.

PUBLIC WORKS COMMITTEE.

On motion by Supervisor Breeden, seconded by Supervisor Floyd and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; as recommended by the Public Works Committee, the Board authorized three new positions for the Public Works Department - a Crew Leader and two Utility Workers. Expense to be offset by revenues with a budget adjustment and supplemental appropriation to be made at a future date.

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CLOSED MEETING.

On motion by Supervisor Kyger, seconded by Supervisor Breeden and carried by the following vote: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; and KYGER - AYE; the Board recessed the meeting from 9:13 to 9:27 p.m. for a closed meeting pursuant to Section 2.2-3711(1) *Virginia State Code*, Personnel Matters, and Section 2.2-3711(A)7, contractual matters.

At 9:27 p.m., Chairman Cuevas called the meeting back to order and the following motion was adopted.

MOTION: SUPERVISOR KYGER RESOLUTION NO: X05-07
SECOND: SUPERVISOR BREEDEN MEETING DATE: JULY 27, 2005

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Rockingham County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such Closed Meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Rockingham County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board of Supervisors.

VOTE:
AYES: AHREND, BREEDEN, CUEVAS, FLOYD, KYGER
NAYS: NONE
ABSENT: NONE

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**ESTABLISHMENT OF POSITION OF ECONOMIC DEVELOPMENT/TOURISM
COORDINATOR.**

On motion by Supervisor Kyger, seconded by Supervisor Breeden and carried by a vote of 5 to 0, voting recorded as follows: AHREND - AYE; BREEDEN - AYE; CUEVAS - AYE; FLOYD - AYE; KYGER - AYE; the Board authorized the creation of the position description for the Economic Development/Tourism Coordinator, and authorized the transfer of the funding included in the FY2005-06 Budget for the Convention & Visitors Bureau to the Economic Development Department as necessary to offset the expenses of this action.

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ADJOURNMENT.

By consensus, the Board adjourned the meeting at 9:30 p.m.

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Chairman